

PLACER COUNTY MENTAL HEALTH, ALCOHOL AND DRUG BOARD

MONTHLY BOARD MEETING

AGENDA

March 24, 2014

LOCATION: Adult System of Care
11533 C Avenue (Large Conference Room)
Telephone: (530) 889-7254

TIME: Dinner begins at 6:00 p.m.
Meeting begins at 6:15 p.m.
Email: mhadb@placer.ca.gov

ITEM

PERSON RESPONSIBLE

HANDOUTS AVAILABLE ON BACK TABLE

WELCOME AND INTRODUCTIONS

JANET O'MEARA

PUBLIC INPUT

JANET O'MEARA

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)

JANET O'MEARA

GUEST SPEAKER: MICHAEL LOMBARDO, DIRECTOR OF INTERAGENCY FACILITATION, PLACER COUNTY OFFICE
OF EDUCATION - **PLACER COUNTY PROGRAMS COORDINATED THROUGH MENTAL HEALTH SERVICES**
STATEWIDE DOLLARS

SECRETARY/TREASURER'S REPORTS

- ACCEPTANCE OF FEBRUARY 24, 2014 REGULAR BOARD MEETING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

JANET O'MEARA
THERESA THICKENS

COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:

- **ALCOHOL AND DRUG COMMITTEE**
- **QUALITY IMPROVEMENT COMMITTEE**
- **CHILDREN'S COMMITTEE**
- **ADULT SERVICES COMMITTEE**

DAN WESP
JESSICA WILLIAMS
SHARON BEHRENS
JANET O'MEARA

BOS – REPRESENTATIVE

SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS

JANET O'MEARA

DIRECTOR'S REPORT

MAUREEN BAUMAN

UNFINISHED BUSINESS

- RECRUITMENT (*STANDING AGENDA ITEM*)
- VISIBILITY OF MHADB SERVICES (*STANDING AGENDA ITEM*)
- MHADB HANDBOOK TASK FORCE UPDATE
- SIERRA COLLEGE WELLNESS FAIR
- CIMH ADVANCED MENTAL HEALTH BOARD TRAINING

JANET O'MEARA
JANET O'MEARA
JESSICA WILLIAMS
JANET O'MEARA
JANET O'MEARA

NEW BUSINESS

- ROLE OF THE COMMITTEES
- VOTE ON VACANT OFFICER POSITION
- JULY RETREAT PLANNING
- CONTRACTS: 1) MENTAL HEALTH TRIAGE GRANT PROGRAM; 2) JPA AGREEMENT FOR STATE HOSPITAL BED USAGE; AND 3) CONTRACT WITH HELIOS HEALTHCARE, LLC, DBA IDYLLWOOD CARE CENTER FOR MENTAL HEALTH SERVICES

JANET O'MEARA
JANET O'MEARA
JANET O'MEARA
MAUREEN BAUMAN AND
JANET O'MEARA

PUBLIC INPUT / BOARD MEMBER COMMENTS

JANET O'MEARA

**NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, APRIL 14, 2014 TIME: 3:30 P.M. PLACE: ASOC
OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)**

**NEXT MEETING DATE: MONDAY, APRIL 28, 2014 TIME: 6:00 PM PLACE: ASOC CIRBY HILLS FACILITY
(CAFETERIA), 101 CIRBY HILLS DRIVE, ROSEVILLE**

Committees' Meeting Dates/Times --

- * Alcohol and Drug & Quality Improvement Committees: 5:00 pm (prior to MHADB Meeting)
- * Children's Committee: 4:00 pm (prior to MHADB Meeting)
- * Adult Services Committee: 6:00 pm 1st Tuesday of Month (Cirby Clubhouse, Roseville)

ADJOURNMENT

JANET O'MEARA

<http://www.placer.ca.gov/departments/hhs.aspx> (follow the links to Adult Services: Mental Health AD Board)

